



**World Food
Programme**

**Executive Board
Second Regular Session**

Rome, 9–13 November 2015

INFORMATION NOTES

PROVISIONAL TIMETABLE



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Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).



Monday 9 November 2015	Tuesday 10 November 2015	Wednesday 11 November 2015	Thursday 12 November 2015
10:00 – 13:00	10:00 – 13:00	10:00 – 13:00	10:00 – 13:00
Item 1: Adoption of the Agenda Item 2: Appointment of the Rapporteur Item 3: Opening Remarks by the Executive Director <i>Special Guest:</i> Mr S. O'Brien Under-Secretary-General and Emergency Relief Coordinator, United Nations Office for the Coordination of Humanitarian Affairs	RESOURCE, FINANCIAL AND BUDGETARY MATTERS (continued) Item 5 b): Appointment of the WFP External Auditor for the Term 1 July 2016–30 June 2022 Item 5 c): Update on the Financial Framework Review EVALUATION REPORTS Item 6 a): Summary Evaluation Report of the Nutrition Policy (2012–2014) and Management Response Item 6 c): Summary Report of the Joint Evaluation of the REACH Initiative (2011–2015) and Management Response	EAST AND CENTRAL AFRICA PORTFOLIO (including regional overview) Item 7): Country Programmes ➤ Uganda 200894 (2016–2020) Item 8 b): Protracted Relief and Recovery Operations ➤ Uganda 200842 ➤ Somalia 200844 Item 8 c): Budget Increases to Protracted Relief and Recovery Operations ➤ Ethiopia 200712 ➤ South Sudan 200572	SOUTHERN AFRICA PORTFOLIO (including regional overview) Item 6 d): Summary Evaluation Report – United Republic of Tanzania Country Portfolio (2011–2014) and Management Response Item 7): Country Programmes ➤ Zambia 200891 (2016–2020) Item 8 a): Budget Increases to Development Activities ➤ Mozambique CP 200286
15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00 (to be extended if necessary)	15:00 – 19:00
POLICY ISSUES Item 4 a): Evaluation Policy (2016–2021) Item 4 b): Update on WFP's Role in the Collective Humanitarian Response Item 4 c): Update on Collaboration among the Rome-Based Agencies RESOURCE, FINANCIAL AND BUDGETARY MATTERS Item 5 a): WFP Management Plan (2016–2018)	EVALUATION REPORTS (continued) Item 6 b): Synthesis Report of the Evaluations of WFP's Emergency Preparedness and Response and Management Response Item 6 e): Synthesis Report of the 2014–2015 Operation Evaluations LATIN AMERICA AND THE CARIBBEAN PORTFOLIO (including regional overview) Item 8 c): Budget Increases to Protracted Relief and Recovery Operations ➤ Central America 200490 Item 8 a): Budget Increases to Development Activities ➤ Haiti DEV 200150 WEST AFRICA PORTFOLIO (regional overview) MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA PORTFOLIO (regional overview)	ASIA PORTFOLIO (including regional overview) Item 7): Country Programmes ➤ Sri Lanka 200866 (2016–2017) Item 8 b): Protracted Relief and Recovery Operations ➤ Nepal 200875 ➤ Pakistan 200867 Item 13): Other Business ➤ Report on the Field Visit to Pakistan of the WFP Executive Board Item 8 a): Budget Increases to Development Activities ➤ Lao People's Democratic Republic CP 200242 Item 8 c): Budget Increases to Protracted Relief and Recovery Operations ➤ Myanmar 200299	SOUTHERN AFRICA PORTFOLIO (continued) Item 8 b): Protracted Relief and Recovery Operations ➤ Democratic Republic of the Congo 200832 Item 11): Biennial Programme of Work of the Executive Board (2016–2017) Item 12): Summary of the Work of the Annual Session of the Executive Board, 2015 Item 14): Verification of Adopted Decisions and Recommendations